

**RUSHVILLE CITY COMMON COUNCIL**  
**TUESDAY, APRIL 7, 2009**  
**6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins, and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

**MINUTES \* \* \* \***

Minutes of the March 17, 2009 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. Goins seconded the motion. Motion carried.

**MAYOR'S REPORT \* \* \* \***

Mayor Bostic allowed Bill Todd to address the Council. Todd passed out copies of the revised City Zoning Ordinance. He said this is also on line.

Mike Pavey came before Council to report on the progress of the Amphitheater Committee. Pavey passed out a schedule of the upcoming events and the sponsors to date. Pavey stated that there will be no alcohol on Community Day. For the time when there is alcohol at the events there are classes with excise for those that will be involved with alcohol. Humphrey made a motion to approve the recommendation of the Park Department to approve the alcohol permit for the concerts. After discussion it was decided that the Park Board had not actually given a recommendation. Wilson suggested it be placed on the Park Board's next agenda.

Bostic said there have been complaints regarding jake brakes and speeding on Old State Road 3. He appointed Shelton and Humphrey to do a study to see what might be done.

**CLERK-TREASURER'S REPORT \* \* \* \***

Copley reminded the Department Heads that she still needed them to return their inventory list with when they anticipated replacing big equipment.

She informed Council that BBR Vision has paid their taxes and she will be putting the tax abatement back on the agenda. She asked if Council would like someone to attend the meeting. Council requested that someone from BBR Vision attend the Council meeting.

Copley asked Council to get their ideas to her by next Tuesday for the revision of the Edit tax ordinance.

**COUNCIL PRESIDENT'S REPORT \* \* \* \***

Goins said May 2<sup>nd</sup> would be the date for the Council retreat to discuss a 3-5 year plan. We will begin at 8:00 and plan to go until about 12:00. He asked everyone to get their ideas to him as soon as possible. He will advise later as to where the retreat will take place.

There will be a ribbon cutting Thursday at 1:00 at Office King.

Public Paint will have an open house April 17 & 18<sup>th</sup>.

**DEPARTMENT HEAD REPORTS \* \* \* \***

**Police** — Cameron reported that Mike Ervine has had his physical and physiological exams and they are waiting on the reports.

The Elks has donated \$1,000.00 to the Police Department. This will be used for drug investigation.

The Board of Works approved a quote from Godby Heating for a new heating system.

Regarding the study to be done regarding Old State Road 3, Cameron suggested a 1 way south. However, he said that the intersection by the bowling alley would be dangerous.

**Animal** — Jarman thanked the Street and Park Department and Bill Goins for their help in the major clean up at the animal shelter.

**CITIZEN CONCERNS \* \* \* \***

Humphrey said Tom Simpson's (Sugar Hill Addition) yard was dug up and is having a water problem. Miller said he would check into the matter.

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**UNFINISHED BUSINESS \* \* \* \***

**COPS Grant** – Officer Craig Tucker went over items that the City would need to consider for the COPS grant. He also answered some concerns that he had from various Council members.

Tucker asked for permission to file the application for the grant stating that the deadline to file is April 14. Council agreed that permission to file was given at the previous meeting.

**NEW BUSINESS \* \* \* \***

**Request for Annexation** – A request for annexation was received from the Rush County School Building Corporation for property located at 1502 N Washington Street. Wilson said the next step would be to approve the fiscal plan. He stated there would be no impact to the City. Humphrey made a motion to proceed with the plans for annexation of 1502 N Washington Street. Goins seconded the motion. Motion carried.

**Confirmatory Resolution 2009-5** – Goins made a motion to approve Resolution 2009-5 to sell a 13 acre tract of land in the North Industrial Park. Buckley seconded the motion. Motion carried.

**Resolution 2009-4 Adding Monies Back to Appropriations** – Shelton made a motion to approve Resolution 2009-4. Buckley seconded the motion. Motion carried.

**Claims** – Shelton made a motion to approve the claims as presented. Buckley seconded the motion. Buckley abstained from voting on the claims regarding his salary. Motion carried.

There was no further business to come before Council, Goins made a motion to adjourn. Shelton seconded the motion. The meeting adjourned at 6:55 p.m.

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MERVYN R. BOSTIC, MAYOR

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ALLEN W. SHELTON, MEMBER

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DARRIN L. MCGOWAN, MEMBER

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MICHAEL BUCKLEY, MEMBER

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WILLIAM R. GOINS, MEMBER

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CINDRA K. HUMPHREY, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER